

BMLAA Board of Directors Meeting, April 19, 2021 at 7:00pm via Zoom

Directors present: Linda Bentson, Marge Lorentzsen, Matt Hanson, Justin Johnson, Scott Bentson

Association members present: Mark Hagen, Lynn Lindow

Approval of minutes: Motion to approve the minutes from October 19, 2020 by Marge Lorentzsen, second by Matt Hanson, motion approved.

Treasurer's Report: On January 1, 2021, BMLAA checking account had a balance of \$10,202.24. As of April 19, 2021, BMLAA has a total checking account balance of \$9,953.86. Of that total, the General Account shows a balance of \$2,598.62 and the Invasive Species Donation Account a balance of \$7,355.24. Motion to accept the Treasurer's Report by Linda Bentson, second by Justin Johnson, motion approved.

2020 Audit Committee: John LaFond and Linda Bentson have agreed to serve on the volunteer audit committee to review the transactions of 2020 and report to the membership on the financial condition of the Association at the 2021 Annual Meeting.

2021 Membership Report: As of the date of this meeting, BMLAA has 20 current members for 2021. Membership renewal forms will soon be emailed to all lake residents. As the 2021 Annual Meeting will take place in June, lake residents are reminded that voting eligibility at membership meetings is restricted to those who have paid their annual dues for the current fiscal year.

2021 BMLAA Annual Meeting: There was considerable discussion regarding the necessary and desirable conditions under which a 2021 Annual Meeting can be held given improving Covid conditions that, however, remain somewhat unpredictable as June approaches. It is apparent that all options being considered have advantages but also drawbacks that might make each unacceptable to some members. The board will continue to seek a location close to Bad Medicine Lake that provides the best possible conditions for an in-person meeting. The alternative option is an Annual Meeting by Zoom, possibly with a network of Zoom "hosts" around the lake where those unfamiliar or uncomfortable with Zoom technology could go to attend and participate. A final decision about the date and form of the Annual Meeting will be made at the May board meeting. Among other agenda items at the Annual Meeting, it is anticipated the membership will elect new members to the Board of Directors and vote on the adoption of amendments to the bylaws of the Association.

AIS Inspector coverage at Bad Medicine Lake: In 2020, AIS inspector coverage on Bad Medicine Lake was increased by 34% to include all days of the week. The increased cost was absorbed by using the balance in existing state funding with Becker County for Bad Medicine Lake, \$2,500.00 in funding from Forest Township and the balance (\$217.00) from AIS Donation funds. For 2021, a similar level of inspector coverage is planned with greater focus on early morning fishing times. For 2021, the estimated cost in excess of state funding for this level of coverage is \$4,900.00.

Next Meeting: Tuesday, May 11, 2021 at 7:00pm via Zoom.

Adjourn: Motion to adjourn by Matt Hanson, second by Justin Johnson. Meeting was adjourned.

Submitted: Linda Bentson, Justin Johnson, Scott Bentson, Acting Secretaries